2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002486

FILED Apr 28, 2006 Secretary of State

Entity Name: BEACH COLONY CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 208 JEFFERSON AVENUE MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address: BLUE LEAF MANAGEMENT** P.O BOX 190239 MIAMI BEACH, FL 33119 FEI Number: 65-0501727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of New Registered Agent: Name and Address of Current Registered Agent: EISNGER, DENNIS J BERTRAND, LEIF 4000 HOLLYWOOD BLVD. 208 JEFFERSON AVENUE 265 SOUTH HOLLYWOOD, FL 33021 US MIAMI BEACH, FL 33139 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: LEIF BERTRAND 04/28/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BERTAND, LEIF Name: Name: 208 JEFFERSON AVENUE #113 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: () Delete Title: () Change () Addition IVAN, TORO Name: Name: Address: 208 JEFFERSON AVENUE #101 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: () Delete Title: () Change () Addition BAILLEUL, LINDA Name: Name: 208 JEFFERSON AVENUE #116 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: Title: () Change () Addition () Delete Name: CRUZ, GOODY Name: 208 JEFFERSON AVENUE #105 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: () Delete Title: () Change () Addition DAVID, JOHNSON Name: Name: 208 JEFFERSON AVENUE # 114 Address: Address: MIAMI BEACH, FL 33139 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEIF BERTRAND PD 04/28/2006